

**Heanor and Loscoe Town Council**  
**Minutes of the Town Council Executive Committee meeting**  
**held in The Buxton Room, Town Hall, Heanor on Tuesday 21 January 2025**

**Present:** Councillors P Jones (Chair), C Emmas-Williams,  
E Hamilton, M Howard and A Jones.

**Also present:** A Sharpe – Town Clerk.

**AGENDA**

**PART 1 – NON-CONFIDENTIAL INFORMATION**

**009 Apologies**

No apology for absence was received.

**010 Declaration of Interest**

Councillor C Emmas-Williams declared a personal interest in agenda item 8(d) – Asset Management Review as he was the Leader of AVBC.

**011 Dispensations**

No request for dispensation was received.

**012 Public Speaking**

No public questions were submitted.

**013 Minutes**

The minutes of the Executive Committee meeting held on Tuesday 16 July 2024, having previously been circulated to members, were approved as a true record.

**014 Exclusion of Public**

**Resolved** - that the following items be taken with the public excluded –

Agenda items 8 -

- a) Financial Forecasts and Building Maintenance
- b) Investment Strategy
- c) Request for long term use of Town Hall Meeting Room and Charges for Room Hire
- d) Asset Management Review with AVBC
- e) CAB Lease
- f) Allotment Rents

- g) Amber Valley CVS request for funding
- h) Town Hall Meeting Security
- i) Staffing

#### **015 Report of the Town Clerk**

- a) Speed Indicator Devices

**Resolved** – that Council be recommended to resolve not to install any speed indicator devices due to the cost and that the responsibility for such lies with the Highway Authority.

- b) Christmas Lights Switch on date 2025

**Resolved** - that Council be recommended to confirm Saturday 22 November 2025.

- c) Committee Structure for 2025/26

**Resolved** - to recommend to Council at the annual meeting the formation of only two committees (Events and Executive).

- d) Grant application process

**Resolved** –that the grants form be altered with deadlines, guidance on amounts, use of a Council Banner and the need to give feedback. Further report required to next Executive meeting.

#### **016 Exclusion of press and public**

**Resolved** - that in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw

#### **017 Items for Discussion**

- a) Financial Forecasts and Building Maintenance

The Town Clerk reported on the Financial Forecast for the next year.

**Resolved-** that the report be noted.

b) Investment Strategy

**Resolved** – that Council be recommended that the RFO be asked to investigate investing a proportion of the current reserves short term.

c) Request for long term use of Town Hall Meeting Room and Charges for Room Hire

**Resolved** – that Council be recommended that the request to use the Ian Cox Room by the Youth Club be approved subject to no ball games and an acceptance to meet any damage costs together with setting up and cleaning. There would be no storage on site. This to be on a six-month trial.

Council is further **recommended** that no increase be made to fees and charges for room hire for 2025/26.

d) Asset Management Review with AVBC

**Resolved** - that the report be noted.

e) CAB Lease

**Resolved-** that Council be recommended that the terms now discussed be offered to CAB to renew the lease for three years.

f) Allotment Rents

**Resolved** – that Council be recommended that allotment rents remain unaltered for 2025/26.

g) Amber Valley CVS request for funding

**Resolved** – that Council be recommended to refuse the Amber Valley CVS request for funding.

h) Town Hall Meeting Security

**Resolved** – that Council be recommended to retain Town Council meeting security/first aid for a further six months.

i) Staffing

**Resolved** – that a further report be considered at the next meeting.

**018 Date and Time of next meeting**

17 February 2025 at 1pm.